## MENOMONIE URBAN FORESTRY BOARD

# WEDNESDAY February 20, 2019 2:00 PM

# **Conference Room**

City Hall

### 1. ROLL CALL OF MEMBERS AND GUESTS PRESENT

### 2. ANNOUNCEMENTS AND CONCERNS

- A. Sign-up sheet for Volunteer Hours
- B. Acceptance of Minutes January 16, 2019
- C. Lumberjack Article in Dunn Co. News
- D. Bench Acknowledgment Signage review/approval
  - 1. Signage-Joint Logo (City-Stout) discussion
- E. Items to add to the Agenda for discussion only

### 3. URBAN FORESTER REPORT

- A. Tree Pruning Schedule-Update
- B. Draft Policy for Tree Removal & Replacement discussion

### 4 PARK SUPERINTENDENT REPORT

- A. Urban Forestry Conference update
- B. Price Quote for Cutting Trees at Cedar-Rama Park
- 5. CITY COUNCIL REPORT
- 6 ITEMS FOR NEXT MEETING AGENDA
- 7. ADJOURNMENT

Please contact Joe Jax (Chair) at 235-7933 if unable to attend.

